Minutes of the Los Medanos College

Associated Students

**Senate Meeting**

Date: Monday, January 13, 2014

Place: Los Medanos College – Library Community Room 106

 2700 East Leland Road

 Pittsburg, CA94565-5107

Chair: President Brianna Klipp

Call to Order: Meeting called to order at 1:02pm

Roll Call: Present Absent (Excused)

 President B. Klipp Senator T. Robinson

 \*Treasurer G. Lopez-Thomas

 \*Comm. P.O. R. Washington

 \*Comm. C.E.E. Spilker (Late)

 \*Senator C. Tidwell

 \*Senator D. Shelbourne

 \*Senator G. Mauricio

 \*Senator Char Tidwell

 Advisor Demetria Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

1. **Approve Agenda Monday, January 13, 2014:**

Motion to approve Agenda and correct number sequence for January 13, 2014

Motion: Senator Char Tidwell

Second: Senator C. Tidwell

Motion passed

**Approve Minutes for December 16, 2013:**

Motion to approve minutes from Monday, December 16, 2013

Motion: Senator G. Mauricio

Second: Comm. P. O. R. Washington

Vote: 6-0-0

Unanimous

1. **Public Comment:**
* LMC students come to senate for support for the re-instatement for Anatomy Teacher
* Advisor stated that students need to be very clear of what action they want taken and what type of help are they seeking from the student government
* Senate will add to agenda for January 27, 2013
1. **Officer/ Senator/ Representative Reports:**

President B. Klipp:

* Welcome Month
* Encourage all Senators to get involved and participate in all events that are being sponsored by LMCAS

Comm. C. E. E. Spilker:

* Sick on last day of senate meeting

Senator D. Shelbourne:

* Attended Region 3 meeting left notes in binder
* Attended Opening Day

Senator G. Mauricio:

* Brother came home from the military

Senator C. Tidwell:

* No report
* Glad everyone is back

Comm. P. O. R. Washington:

* No Report
* Attended Opening Day

Treasurer G. Lopez-Thomas:

* No Report
* Happy Holidays and Happy New Year

Senator Char. Tidwell:

* No Report
* Finished reading, Invisible Man
* Happy to see everyone
1. **Advisor Report:**

D. Lawrence

* Spring Fever
* Need assistance tabling these activities
* Tomorrow Mustang Day hosted outside
	+ Free pizza and water
* Senators need to table
* Senators need to check schedules for availability and get back to Advisor, ASAP
* Blood Drive coming up
* Coaches vs. Cancer
* 1/28/14 BCA speaker series
	+ Advisor needs to know which room to reserve for event
* Student Life, Welcome Center and Transfer Center are looking for Student Ambassadors
* Senator Application deadline on February 24, 2014
* Kennedy King Scholarship application deadline on February 3, 2014
* National Student Services insurance
	+ Insures: Tablets, Laptops, Phones, Textbooks and etc.
	+ NSSI.com-more information located in Student Life
* Transfer Center starting college tours for free
	+ Black College Expo at Oakland Marriot
* Passed out event calendar for Monday College Assembly meetings
	+ Encouraged Senators to highlight the following dates: February 3, March 3,

And May 5

Motion to bring line item #10 to item #6

Motion: Senator D. Shelbourne

Second: Comm. C.E.E. Spilker

Vote: 6-0-0

Unanimous

1. **Request for Support: Shenannigans and Drama Department**

Nick Garcia, Drama Department Chair

* Thanked LMCAS for their past support and stated without that support scholarship chanalles would not be open for LMC students
* Shared background information about KCACTF and what it means to LMC drama students
* Shared the success stories from participation in KCACTF
* Location: Boise State University February 17-February 21
* LMC Drama students asked to perform Fences which is an all-African American cast
* Shenannigans contributions for Spring 2013
	+ Helped honors co-host LMC Speakeasy
	+ Put on Children Shows for LMC childcare center
* Drama department asking for Hotel and food or what LMCAS can help with

Motion for 10 minutes to discuss

Motion: Senator D. Shelbourne

Second: Comm. C.E.E. Spilker

Unanimous

Senate discussed ideas and asked questions

Motion to Approve up to $15,000 to Drama Department for KCACTF

Motion: Senator D. Shelbourne

Second: Senator Char. Tidwell

Brief discussion before vote count. Shenannigans willing to put on scenes from fences for black history month and invite college out fences rehearsal before trip

Vote: 6-0-0

Unanimous

Motion to move line item #8 to line item #7

Motion: Senator Char. Tidwell

Second: Senator D. Shelbourne

Unanimous

1. **Set BCA and March in March Planning times**:

President B. Klipp

* Concerned about speakers for BCA series
* Discussed ideas and asked for suggestions
* Advisor suggested contacting Kaiser, Sutter and Susan G. Colman Society
* Senator D. Shelbourne will contact family member about speaking series and recommends having survivors and others that breast cancer has affected to share their stories during the speaker series
* Meetings will be held on Monday’s @ 12 in Student Life Office
	+ The following will be attending: Dionna, Candice, Renee, Brianna, and Charlene
* BCA Series is canceled for January
* March in March meeting on Monday at 11am in Student Life Office
	+ The following will be attending: Dionna, Gilbert, and Emily?
1. **Bus Pass Tally:**
* Advisor put an example chart on white board for senators to follow
* Each senator received surveys and will bring back their results on 1/27/14 to tallied as one
* Will count as Office Hours for Senators
* The following senators have surveys: Charlene, Candice, Renee, Dionna, Lupe, Gilbert, and Brianna
1. **Cardigans/Sent Attire:**

Comm. P. O. R. Washington

* Discussed prices and logos
* Senate agreed on cardigan style and purchasing half in grey and half in black

Motion to Approve Cardigan Style #1, half grey and half black taken from Senate accessories budget

Motion: Senator D. Shelbourne

Second: Senator R. Washington

Vote: 6-0-0

Unanimous

1. **Coaches vs. Cancer:**

D. Lawrence

* Requiring support from senators/student reps
* Clubs can Fundraise
* Location in Gym
	+ Admission $5-$8, ;portion of proceeds go to Cancer Society
	+ Jamila Stewart, Student Life Coordinator, ICC will help with event
	+ Next planning meeting for 1/21/14 may be canceled due to Mustang Day
	+ Advisor will email senate dates for meeting and future updates

Motion to Approve up to $700 for Coaches vs. Cancer from BCA Budget

Motion: Senator D. Shelbourne

Second: Senator C. Tidwell

Vote: 6-0-0

Unanimous

1. **Recruitment Game plan/Welcome Month:**
* Discussed outreach ideas
* Reach more clubs to bring diversity to senate
* Advisor suggested: tabling, 5 min announcement in classroom
* Need student Reps for this semester
1. **Black Caucus Conference February 2014**

Senator D. Shelbourne

* Discussed ideas and application process
* Bring back more information on next meeting 1/27/14
1. **Future Agenda Items:**
* Student support for student reinstatement
1. **Adjournment**
* Meeting adjourned at 3:00pm